



**Mayor's Committee for Veterans Affairs**  
**Recreation Division Office, 72 Gashes Creek Road**  
**East Asheville, NC 28805**  
**Agenda**  
**August 23, 2011**

**Opening (10 minutes):**

- Pledge of Allegiance
- Welcome
  - Introduction of Members & Guests
  - Approval of July minutes
  - Agenda Modifications or Additions
- Treasurer's Report
  - Budget balance for present term
  - Approved budget for new term

**Old Business:**

- Bele Chere After Action Review - *5 mins - Gayle*
- Christmas Boxes – *3 mins - Jan*
- Road naming for Veterans Cemetery – *2 mins - Andy*
- Annual Report – *10 min - Josh*
- Veterans Small Business Forum – *2 mins*
- November potluck – *1 min*

**New Business:**

- Review of Open Meeting Policy and Application Procedures – *3 mins - Josh*
- Membership Application for Amber Banks - *3 mins - Voting*
- Membership Application for Mel Joines – *3 mins – Voting*
- Membership Application for Karl Katterjon – *3 mins - Discussion*
- Veterans Day Planning – *5 mins - Josh*
- Veterans Forum – *5 mins*
- City of Asheville and Veterans Hiring Practices – *5 mins - Josh*
- City of Asheville and Veterans Day as a City Holiday – *5 mins - Josh*

**Announcements, Events, and Closing Comments (5 mins)**

Next Meeting: Tuesday, September 27, 1 pm at same location